



COUNTY OF PLACER

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

Oversight Board

of the Successor Agency of the
former Placer County Redevelopment Agency

November 5, 2013
2:30 P.M.
Auburn, California
175 Fulweiler Avenue, Auburn, CA

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors, Chair
Ron McIntyre, Public Member appointed by County Board of Supervisors
Gerald Johnson, appointed by Superintendent of Board of Education
Dr. Ronald Feist, Public Member appointed by Superintendent of Board of Education
Chris Yatooma, appointed by California Community College Chancellor
Lane Lewis, appointed by North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee appointed by County Board of Supervisors

SUMMARY ACTION

1. **Call to Order - 2:30pm**

Present: Montgomery, McIntyre, Johnson, Feist, Yatooma, Hart

Absent: Lewis

2. **Pledge of Allegiance - Led by Tom Hart**

3. **Public Comments – None**

4. **Approve a contract for snow removal services in an amount not to exceed \$6,161.**

Presenter: Allison Carlos

MOTION: Yatooma/Feist/Unanimous

5. **Amendment to the Kleinfelder West, Inc. contract for a groundwater monitoring, soil remediation oversight, and reporting to extend the term.**

Presenter: Allison Carlos

MOTION: McIntyre/Yatooma/Unanimous

6. **Approve construction contract change order for additional underground storage tank removal work by Eagle Environmental Construction in an amount not to exceed \$51,000.**

Presenter: Allison Carlos

MOTION: McIntyre/Feist/Unanimous

7. Receive an update on general issues and properties.

No action requested

Presenter: Allison Carlos

8. Close

Next meeting: *Tentatively anticipated to take place in December 2013 or January 2014*

Adjourned – 2:53pm

The above actions of the Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DoF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.